

HARDIN COUNTY FISCAL COURT

REGULAR MEETING JULY 25, 2017

Judge/Executive Harry L. Berry called the Hardin County Fiscal Court meeting to order and requested a roll call vote. Voting: Judge Berry yes, Easter yes, Goodman yes, Boone absent, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Squire Goodman gave the Invocation.
Squire Morgan led the court in the Pledge of Allegiance.

Informational Items:

CT Carey Christie – President - The Wall – Gave an update on the Vietnam Veterans Memorial Wall

Department/Office Reports Presentations:

Jamie Armstrong – EMS Supervisor -EMS
Mike Leo – E-911 Dispatch Center
Lt. Motter – Hardin County Detention Center

Written Reports:
Clerk

Public Concerns and Comments:

Judge Berry asked anyone who wished to address the court to state their name, address and the topic to discuss and their address be limited to five minutes. Nataliya Williams stated she would like to talk about the Law of Emergence of Medical Health

Ordinances, Agreements, Resolutions

Morgan moved and Thompson seconded to approve **Resolution No. 2017-110** approving the appointment of viewers to close right – of – way off Nancy Drive. Voting: Easter yes, Goodman yes, Boone absent, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Morgan moved and Wiseman seconded to approve **Resolution No. 2017-111** approving an agreement with the Kentucky Transportation Cabinet for contingency and rural secondary road funding. Voting: Goodman yes, Boone absent, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Wiseman moved and Clem seconded to approve **Resolution No. 2017-112** approving Kay and Kay Change Order No. 2 relating to landfill construction. Voting: Boone absent, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Thompson moved and Wiseman seconded to approve **Resolution No. 2017-116** approving Kentucky Emergency Management Special Fund grant application. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone absent, Clem yes.

Goodman moved and Clem seconded to approve the Consent Agenda to include: **payrolls** dated 6/2/17, 6/13/17, 6/16/17, 6/30/17 with registers, **Jul Claims 7.25.17**, **Resolution No. 2017-109** relating to financial transfers, **Resolution No. 2017-115** relating to the declaration of an ambulance

as surplus property, **Resolution No. 2017-113** relating to EMS personnel, **Resolution No. 2017-114** relating to E-911 personnel, **Detention Center's June 2017** report, **Treasurer's Year-End FY 2016/2017** report, **Treasurer's June 2017** report, **Solid Waste Committee 7/17/17** minutes, **Resources & Community Support Committee 7/18/17** minutes, approve Emergency Services Committee 7/20/17 minutes, and Fiscal Court 7/11/17 minutes. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone absent, Clem yes, Wiseman yes.

Magistrates Comments:

Squire Clem – I would like to remind the court that there will be a Solid Waste Committee meeting Monday August 14, 2017 at 3:30 p.m. Also, just a matter of information that Magistrate King is older today. It's his birthday. Happy Birthday.

Squire Goodman – I would love to wish Garry King a Happy Birthday.

Squire Easter – I've already said Happy Birthday.

Squire King – We are going to have an extra Resources and Community Support Committee meeting this Tuesday August 1, 2017 at 3:00 p.m. We have some information that we need to bring before the committee prior to our regularly scheduled meeting. We are going to be discussing some pay grade changes. In the Engineering Department, we have some job description changes to review. Therefore, we feel like we need to get these to fiscal court at the most opportune time.

Squire Morgan – We have a Public Works Committee Meeting Tuesday August 1, 2017 at 9:00 a.m.

Squire Wiseman – I'm not going to say anything about Garry's birthday.

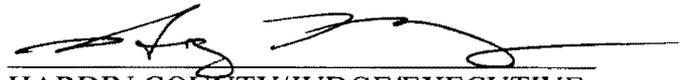
Jennifer Oldham – Hardin County Attorney – No, I fully respect your rights to ignore your birthday.

Debbie Donnelly – Hardin County Clerk – Happy Birthday Garry.

Judge Berry announced the next Fiscal Court meeting is August 8, 2017 at 3:30 p.m.

Clem moved and Wiseman seconded to adjourn.

Court was adjourned without objection, Judge/Executive Harry L. Berry presiding.


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT